



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD NOVEMBER 5, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles
Superior Court Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court. (08-3159)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to pursue all available appellate review in the case titled, Harold P. Sturgeon v. Los Angeles County, et al.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel

**REPORT OF ACTION TAKEN IN
CLOSED SESSION ON
NOVEMBER 5, 2008**

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